



# RPP Infra Projects Ltd

**Monday, 19<sup>th</sup> August 2019**

Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
**Scrip Code: 533284**

The Manager, Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.  
**Scrip Code: RPPINFRA**

Dear Sir/Madam,

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer**

**Ref: Regulation 6 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**

We would like to inform you that the Board of Directors of the Company at its Meeting held on 14-08-2019 has appointed Mr. A.Karthiswaran as a Company Secretary and Compliance Officer of the Company w.e.f 19<sup>th</sup> August 2019. Brief Profile of Mr. A.Karthiswaran is as under:

Mr. A.Karthiswaran is an Associate Member of the Institute of Company Secretaries of India. He is also a Commerce graduate. He has work experience more than three years as a Company Secretary.

The particulars of Company Secretary are as under:

1. Name : Mr. A.Karthiswaran
2. Membership No : A46371
3. Designation : Company Secretary and Compliance Officer
4. Date of appointment : 19-08-2019
5. Email.id : secretary@rppiopl.com
6. Contact No : +91 98425 88977

You are requested to kindly take the above in your records.

Thanking you,

Yours Truly,

**For RPP Infra Projects Limited,**

  
**P.Arulsundaram**  
**Chairman & Managing Director**

Regd Office :  
S.F. No. 454, Raghupathynaiken Palayam,  
Railway Colony (Post), Poondurai Road,  
Erode - 638 002. Tamilnadu. India.

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CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E  
Service Tax No. AAACR9307EST001  
GSTIN No. : 33AAACR9307E1Z0